

JAMIE LYNN GALLIAN
16222 MONTEREY LANE UNIT 376
HUNTINGTON BEACH, CA 92649
(714)321-3449
JAMIEGALLIAN@GMAIL.COM
DEFENDANT IN PRO SE

UNITED STATES BANKRUPTCY COURT
CENTRAL DISTRICT OF CALIFORNIA, SANTA ANA DIVISION

In re:

JAMIE LYNN GALLIAN,

Debtor.

HOUSER BROS CO, A CALIFORNIA
GENERAL PARTNERSHIP, dba Rancho
Del Rey Mobilehome Estates

Plaintiff,

vs.

JAMIE LYNN GALLIAN,

Defendant.

Bankruptcy Case No.: 8:21-bk-11710-SC

Docket Number 30.

ANSWER OF JAMIE LYNN GALLIAN

JURY TRIAL REQUESTED.

Judge: Scott C. Clarkson

ADMISSIONS AND DENIALS

Defendant Jamie Lynn Gallian answers the complaint for non-dischargeability of debt filed by Plaintiff HOUSER BROS CO, A CALIFORNIA GENERAL PARTNERSHIP, dba Rancho Del

Rey Mobilehome Estates, filed in the main bankruptcy case on October 18, 2021. Docket No. 30.

1. Defendant admits the allegations in paragraphs 5, 12, and 16, 19, 20, 22, 23, 24, 25, 26, 27
2. Defendant denies the allegations in paragraphs 8, 9, 10, 11, 13, 15, 17, 18, 29, 30, 31, 32, 33,
3. Defendant has no information that the allegations in paragraphs 1, 2, 3, 4, 6, 14, 21, 28, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, and 71 are true so defendant denies them.

4. Except as expressly admitted herein, defendant denies all of the allegations of the complaint.

AFFIRMATIVE DEFENSES

1. Plaintiff lacks standing to prosecute the complaint. Neither is plaintiff a creditor nor an interested party.

2. Plaintiff is affirmatively responsible for payment of some or all of defendant's debts, if any, in accord with plaintiff's defalcations as trustee, breach of fiduciary duty and wrongful diminishment of defendant's trust entitlement.

3. Plaintiff has directly and proximately caused defendant to incur some or all of defendant's debts, if any, including without exclusion, attorney's fees for litigation pertaining to plaintiff's wrongful misconduct.

4. Plaintiff is estopped to claim relief due to plaintiff's affirmative misconduct and omissions.

5. Plaintiff is prevented in equity from obtaining relief due to, without limitation, unclean hands.

Defendant respectfully demands trial by jury.

Dated: 6/20/2023

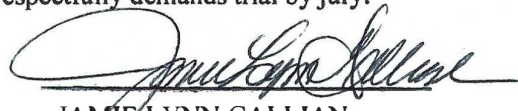

JAMIE LYNN GALLIAN,
DEFENDANT, IN PRO SE

EXHIBIT 1

ADVERSARY PROCEEDING COVER SHEET (Instructions on Reverse)		ADVERSARY PROCEEDING NUMBER (Court Use Only)		
PLAINTIFFS HOUSER BROS. CO. dba RANCHO DEL REY MOBILE HOME ESTATES,	DEFENDANTS JAMIE LYNN GALLIAN,			
ATTORNEYS (Firm Name, Address, and Telephone No.) MARSHACK HAYS LLP - 870 Roosevelt, Irvine, CA 92620; Tel. (949) 333-7777	ATTORNEYS (If Known)			
PARTY (Check One Box Only) <input type="checkbox"/> Debtor <input type="checkbox"/> U.S. Trustee/Bankruptcy Admin <input checked="" type="checkbox"/> Creditor <input type="checkbox"/> Other <input type="checkbox"/> Trustee	PARTY (Check One Box Only) <input checked="" type="checkbox"/> Debtor <input type="checkbox"/> U.S. Trustee/Bankruptcy Admin <input type="checkbox"/> Creditor <input type="checkbox"/> Other <input type="checkbox"/> Trustee			
CAUSE OF ACTION (WRITE A BRIEF STATEMENT OF CAUSE OF ACTION, INCLUDING ALL U.S. STATUTES INVOLVED) COMPLAINT TO (1) DETERMINE DISCHARGEABILITY OF DEBT PURSUANT TO 11 U.S.C. §§ 523(a)(2)(A) and (a)(6); (2) DENY DISCHARGE PURSUANT TO 11 U.S.C. §§ 727(a)(2)(A), (a)(4), and (a)(5)				
NATURE OF SUIT (Number up to five (5) boxes starting with lead cause of action as 1, first alternative cause as 2, second alternative cause as 3, etc.)				
<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top; border: none;"> FRBP 7001(1) – Recovery of Money/Property <input type="checkbox"/> 11-Recovery of money/property - §542 turnover of property <input type="checkbox"/> 12-Recovery of money/property - §547 preference <input type="checkbox"/> 13-Recovery of money/property - §548 fraudulent transfer <input type="checkbox"/> 14-Recovery of money/property - other FRBP 7001(2) – Validity, Priority or Extent of Lien <input type="checkbox"/> 21-Validity, priority or extent of lien or other interest in property FRBP 7001(3) – Approval of Sale of Property <input type="checkbox"/> 31-Approval of sale of property of estate and of a co-owner - §363(h) FRBP 7001(4) – Objection/Revocation of Discharge <input type="checkbox"/> 41-Objection / revocation of discharge - §727(c),(d),(e) FRBP 7001(5) – Revocation of Confirmation <input type="checkbox"/> 51-Revocation of confirmation FRBP 7001(6) – Dischargeability <input type="checkbox"/> 66-Dischargeability - §523(a)(1),(14),(14A) priority tax claims <input checked="" type="checkbox"/> 62-Dischargeability - §523(a)(2), false pretenses, false representation, actual fraud <input type="checkbox"/> 67-Dischargeability - §523(a)(4), fraud as fiduciary, embezzlement, larceny <div style="text-align: center;">(continued next column)</div> </td> <td style="width: 50%; vertical-align: top; border: none;"> FRBP 7001(6) – Dischargeability (continued) <input type="checkbox"/> 61-Dischargeability - §523(a)(5), domestic support <input checked="" type="checkbox"/> 68-Dischargeability - §523(a)(6), willful and malicious injury <input type="checkbox"/> 63-Dischargeability - §523(a)(8), student loan <input type="checkbox"/> 64-Dischargeability - §523(a)(15), divorce or separation obligation (other than domestic support) <input checked="" type="checkbox"/> 65-Dischargeability - other Sections 727(a)(2)(A), (a)(4), and (a)(5) FRBP 7001(7) – Injunctive Relief <input type="checkbox"/> 71-Injunctive relief – imposition of stay <input type="checkbox"/> 72-Injunctive relief – other FRBP 7001(8) Subordination of Claim or Interest <input type="checkbox"/> 81-Subordination of claim or interest FRBP 7001(9) Declaratory Judgment <input type="checkbox"/> 91-Declaratory judgment FRBP 7001(10) Determination of Removed Action <input type="checkbox"/> 01-Determination of removed claim or cause Other <input type="checkbox"/> SS-SIPA Case – 15 U.S.C. §§78aaa <i>et seq.</i> <input type="checkbox"/> 02-Other (e.g. other actions that would have been brought in state court if unrelated to bankruptcy case) </td> </tr> </table>			FRBP 7001(1) – Recovery of Money/Property <input type="checkbox"/> 11-Recovery of money/property - §542 turnover of property <input type="checkbox"/> 12-Recovery of money/property - §547 preference <input type="checkbox"/> 13-Recovery of money/property - §548 fraudulent transfer <input type="checkbox"/> 14-Recovery of money/property - other FRBP 7001(2) – Validity, Priority or Extent of Lien <input type="checkbox"/> 21-Validity, priority or extent of lien or other interest in property FRBP 7001(3) – Approval of Sale of Property <input type="checkbox"/> 31-Approval of sale of property of estate and of a co-owner - §363(h) FRBP 7001(4) – Objection/Revocation of Discharge <input type="checkbox"/> 41-Objection / revocation of discharge - §727(c),(d),(e) FRBP 7001(5) – Revocation of Confirmation <input type="checkbox"/> 51-Revocation of confirmation FRBP 7001(6) – Dischargeability <input type="checkbox"/> 66-Dischargeability - §523(a)(1),(14),(14A) priority tax claims <input checked="" type="checkbox"/> 62-Dischargeability - §523(a)(2), false pretenses, false representation, actual fraud <input type="checkbox"/> 67-Dischargeability - §523(a)(4), fraud as fiduciary, embezzlement, larceny <div style="text-align: center;">(continued next column)</div>	FRBP 7001(6) – Dischargeability (continued) <input type="checkbox"/> 61-Dischargeability - §523(a)(5), domestic support <input checked="" type="checkbox"/> 68-Dischargeability - §523(a)(6), willful and malicious injury <input type="checkbox"/> 63-Dischargeability - §523(a)(8), student loan <input type="checkbox"/> 64-Dischargeability - §523(a)(15), divorce or separation obligation (other than domestic support) <input checked="" type="checkbox"/> 65-Dischargeability - other Sections 727(a)(2)(A), (a)(4), and (a)(5) FRBP 7001(7) – Injunctive Relief <input type="checkbox"/> 71-Injunctive relief – imposition of stay <input type="checkbox"/> 72-Injunctive relief – other FRBP 7001(8) Subordination of Claim or Interest <input type="checkbox"/> 81-Subordination of claim or interest FRBP 7001(9) Declaratory Judgment <input type="checkbox"/> 91-Declaratory judgment FRBP 7001(10) Determination of Removed Action <input type="checkbox"/> 01-Determination of removed claim or cause Other <input type="checkbox"/> SS-SIPA Case – 15 U.S.C. §§78aaa <i>et seq.</i> <input type="checkbox"/> 02-Other (e.g. other actions that would have been brought in state court if unrelated to bankruptcy case)
FRBP 7001(1) – Recovery of Money/Property <input type="checkbox"/> 11-Recovery of money/property - §542 turnover of property <input type="checkbox"/> 12-Recovery of money/property - §547 preference <input type="checkbox"/> 13-Recovery of money/property - §548 fraudulent transfer <input type="checkbox"/> 14-Recovery of money/property - other FRBP 7001(2) – Validity, Priority or Extent of Lien <input type="checkbox"/> 21-Validity, priority or extent of lien or other interest in property FRBP 7001(3) – Approval of Sale of Property <input type="checkbox"/> 31-Approval of sale of property of estate and of a co-owner - §363(h) FRBP 7001(4) – Objection/Revocation of Discharge <input type="checkbox"/> 41-Objection / revocation of discharge - §727(c),(d),(e) FRBP 7001(5) – Revocation of Confirmation <input type="checkbox"/> 51-Revocation of confirmation FRBP 7001(6) – Dischargeability <input type="checkbox"/> 66-Dischargeability - §523(a)(1),(14),(14A) priority tax claims <input checked="" type="checkbox"/> 62-Dischargeability - §523(a)(2), false pretenses, false representation, actual fraud <input type="checkbox"/> 67-Dischargeability - §523(a)(4), fraud as fiduciary, embezzlement, larceny <div style="text-align: center;">(continued next column)</div>	FRBP 7001(6) – Dischargeability (continued) <input type="checkbox"/> 61-Dischargeability - §523(a)(5), domestic support <input checked="" type="checkbox"/> 68-Dischargeability - §523(a)(6), willful and malicious injury <input type="checkbox"/> 63-Dischargeability - §523(a)(8), student loan <input type="checkbox"/> 64-Dischargeability - §523(a)(15), divorce or separation obligation (other than domestic support) <input checked="" type="checkbox"/> 65-Dischargeability - other Sections 727(a)(2)(A), (a)(4), and (a)(5) FRBP 7001(7) – Injunctive Relief <input type="checkbox"/> 71-Injunctive relief – imposition of stay <input type="checkbox"/> 72-Injunctive relief – other FRBP 7001(8) Subordination of Claim or Interest <input type="checkbox"/> 81-Subordination of claim or interest FRBP 7001(9) Declaratory Judgment <input type="checkbox"/> 91-Declaratory judgment FRBP 7001(10) Determination of Removed Action <input type="checkbox"/> 01-Determination of removed claim or cause Other <input type="checkbox"/> SS-SIPA Case – 15 U.S.C. §§78aaa <i>et seq.</i> <input type="checkbox"/> 02-Other (e.g. other actions that would have been brought in state court if unrelated to bankruptcy case)			
<input type="checkbox"/> Check if this case involves a substantive issue of state law <input type="checkbox"/> Check if a jury trial is demanded in complaint	<input type="checkbox"/> Check if this is asserted to be a class action under FRCP 23 Demand \$			
Other Relief Sought				

B1040 (FORM 1040) (12/15)

BANKRUPTCY CASE IN WHICH THIS ADVERSARY PROCEEDING ARISES		
NAME OF DEBTOR JAMIE LYNN GALLIAN		BANKRUPTCY CASE NO. 8:21-bk-11710-ES
DISTRICT IN WHICH CASE IS PENDING CENTRAL DISTRICT OF CALIFORNIA	DIVISION OFFICE SANTA ANA	NAME OF JUDGE Hon. Erithe A. Smith
RELATED ADVERSARY PROCEEDING (IF ANY)		
PLAINTIFF	DEFENDANT	ADVERSARY PROCEEDING NO.
DISTRICT IN WHICH ADVERSARY IS PENDING	DIVISION OFFICE	NAME OF JUDGE
SIGNATURE OF ATTORNEY (OR PLAINTIFF) /s/ Laila Masud		
DATE October 18, 2021	PRINT NAME OF ATTORNEY (OR PLAINTIFF) LAILA MASUD	

INSTRUCTIONS

The filing of a bankruptcy case creates an “estate” under the jurisdiction of the bankruptcy court which consists of all of the property of the debtor, wherever that property is located. Because the bankruptcy estate is so extensive and the jurisdiction of the court so broad, there may be lawsuits over the property or property rights of the estate. There also may be lawsuits concerning the debtor’s discharge. If such a lawsuit is filed in a bankruptcy court, it is called an adversary proceeding.

A party filing an adversary proceeding must also must complete and file Form 1040, the Adversary Proceeding Cover Sheet, unless the party files the adversary proceeding electronically through the court’s Case Management/Electronic Case Filing system (CM/ECF). (CM/ECF captures the information on Form 1040 as part of the filing process.) When completed, the cover sheet summarizes basic information on the adversary proceeding. The clerk of court needs the information to process the adversary proceeding and prepare required statistical reports on court activity.

The cover sheet and the information contained on it do not replace or supplement the filing and service of pleadings or other papers as required by law, the Bankruptcy Rules, or the local rules of court. The cover sheet, which is largely self-explanatory, must be completed by the plaintiff’s attorney (or by the plaintiff if the plaintiff is not represented by an attorney). A separate cover sheet must be submitted to the clerk for each complaint filed.

Plaintiffs and Defendants. Give the names of the plaintiffs and defendants exactly as they appear on the complaint.

Attorneys. Give the names and addresses of the attorneys, if known.

Party. Check the most appropriate box in the first column for the plaintiffs and the second column for the defendants.

Demand. Enter the dollar amount being demanded in the complaint.

Signature. This cover sheet must be signed by the attorney of record in the box on the second page of the form. If the plaintiff is represented by a law firm, a member of the firm must sign. If the plaintiff is pro se, that is, not represented by an attorney, the plaintiff must sign.

D. EDWARD HAYS, #162507
ehays@marshackhays.com
LAILA MASUD, #311731
lmasud@marshackhays.com
MARSHACK HAYS LLP
870 Roosevelt
Irvine, CA 92620
Telephone: (949) 333-7777
Facsimile: (949) 333-7778

Attorneys for Plaintiff,
HOUSER BROS. CO. dba RANCHO DEL REY
MOBILE HOME ESTATES

UNITED STATES BANKRUPTCY COURT
CENTRAL DISTRICT OF CALIFORNIA – SANTA ANA DIVISION

In re
JAMIE LYNN GALLIAN,
Debtor.

Case No. 8:21-bk-11710-ES
Chapter 7
Adv. No.

HOUSER BROS. CO. dba RANCHO DEL
REY MOBILE HOME ESTATES,
Plaintiff,
v.
JAMIE LYNN GALLIAN,
Defendant.

COMPLAINT TO
(1) DETERMINE
DISCHARGEABILITY OF DEBT
PURSUANT TO 11 U.S.C. §§ 523
(a)(2)(A) and (a)(6);
(2) DENY DISCHARGE PURSUANT
TO 11 U.S.C. §§ 727(a)(2)(A),
(a)(4), and (a)(5)

Status Conference
[TO BE SET BY COURT]

TO THE HONORABLE ERITHE A. SMITH, UNITED STATES BANKRUPTCY JUDGE,
DEFENDANT AND HER ATTORNEY OF RECORD, AND TO ALL INTERESTED PARTIES:
Plaintiff, HOUSER BROS. CO., a California limited partnership dba RANCHO DEL REY
MOBILE HOME ESTATES (“Houser Bros.” or “Plaintiff”), files this Complaint against Debtor,
Jaime Lynn Gallian (“Defendant” or “Debtor”), and alleges as follows:

Statement of Jurisdiction and Venue

1. The court has jurisdiction over this adversary proceeding pursuant to 28 U.S.C.
§§ 157 and 1334 in that this action arises in and relates to the bankruptcy case pending in the United

1 States Bankruptcy Court for the Central District of California, Santa Ana Division, entitled *Jaime*
2 *Lynn Gallian*, Case Number 8:21-bk-11710-ES on the docket of the Court.

3 2. This adversary proceeding is a core proceeding under 28 U.S.C. § 157(b)(2)(I)
4 (dischargeability of particular debts) and 28 U.S.C. § 157(b)(2)(J) (objections to discharge). To the
5 extent any claim for relief contained in this proceeding is determined to be non-core or involve a
6 *Stern*-claim, Plaintiff consents to the entry of final orders and judgments by the Bankruptcy Court.

7 3. Venue properly lies in the Central District of California in that this adversary
8 proceeding arises in or is related to a case under Title 11 of the United State Code as provided in
9 28 U.S.C. § 1409.

10 Parties

11 4. Plaintiff is a California general partnership doing business in the County of Orange,
12 State of California, under the fictitious name of Rancho Del Rey Mobile Home Estates.

13 5. Plaintiff is informed and believes, and thereon alleges that Defendant is an individual
14 residing in Huntington Beach, California.

15 General Allegations

16 The Parties and Their Background

17 6. Houser Bros. Co. owns several acres of real property in Huntington Beach
18 California. The real property has been improved with both (a) a senior mobilehome park known as
19 Rancho Del Re Mobile Home Estates (hereinafter referred to as “The Park” or “Plaintiff”) and
20 (b) an 80-unit condominium complex known as The Huntington Beach Gables (“The Gables”).¹
21 The Park is operated by Plaintiff and the condominium community leases the real property and is
22 operated by an independent Homeowners Association (“Association”). Both The Park and the
23 Gables are enclosed in a six-foot perimeter wall and traffic to both communities is controlled by the

24 _____
25 ¹ Defendant was involved in hotly-contested litigation with the Gables concerning property located
26 at 4476 Alderport Drive, Unit 53, Huntington Beach, California 92649 (“4476 Alderport”). The
27 litigation spawned a judgment of over \$316,583.59 (“Gables Judgment”) in favor of the Gables
28 which was formally entered on May 6, 2019. To that end, the Gables has separately filed an
adversary action against Defendant seeking to except the Gables Judgment from discharge as well as
to deny Debtor a discharge. *See*, Dk. No. 57 in Case No., 8:21-bk-11710-ES (“Gables Adversary
Complaint”). By this reference, Plaintiff incorporates all allegations in the Gables Adversary
Complaint as if specifically set forth herein.

1 same gate with a manned gatehouse. Once a person is past the gatehouse, they have complete and
2 unfettered access to both communities.

3 7. In February 2018, Defendant came to The Park's leasing office to inquire whether
4 there were any mobilehomes for sale. At this meeting, Defendant neither requested an application
5 packet nor any information as to The Park's requirements for tenancy and its application
6 procedures.

7 8. Separately, on August 21, 2018, Plaintiff filed a complaint ("Ryan Complaint")
8 against an individual by the name of Lisa Ryan in Orange County Superior Court for failure to pay
9 rent stemming from Ms. Ryan's tenancy at the Park – namely 16222 Monterey Lane, Space 376,
10 Huntington Beach, CA 92649 ("Space 376" or "Premises").² Subsequently, Ms. Ryan and The Park
11 entered into a stipulated judgment ("Stipulated Judgment") resolving the Ryan Complaint and
12 providing for turnover of Space 376. Specifically:

- 13 (a) No later than November 3, 2018, Ms. Ryan was to vacate Space 376;
- 14 (b) The Park was entitled to a Writ of Possession provided no lock-out could occur prior
15 to November 4, 2018;
- 16 (c) Ms. Ryan had 120 days to market and sell her mobilehome located at Space 376 or
17 the mobilehome would be subject to a warehouse lien auction;
- 18 (d) The Park was to review any prospective buyers in accordance with Mobilehome
19 Residency Law ("MRL");
- 20 (e) The sale of the mobilehome was to proceed via escrow; and
- 21 (f) Ms. Ryan was to pay a money judgment of not less than \$8,437.07 plus judicial
22 interest.

23 9. On November 19, 2018, Defendant emailed an outdated application ("Application")
24 to the management office for The Park. At this time, the minimum requirements for tenancy at The
25 Park were as follows:

26
27
28 ² See, Case No. 30-2018-01013582-CL-UD-CJC ("Ryan State Court Action"). On March 6, 2019, in
the Ryan State Court Action the Court granted Plaintiff's motion for reconsideration to intervene and
TRO to stay writ of possession.

- 1 (a) At least 55 years of age;
- 2 (b) Credit worthiness including a credit score of not less than 650;
- 3 (c) Three times the subject rent in monthly income; and
- 4 (d) Investigation of prior tenancies (lack of prior holdovers, unlawful detainers etc.).

5 10. The Park reviewed the Application and found Defendant (a) did not meet the
6 minimum financial requirements for tenancy; (b) had a credit score of 523; and (c) had numerous
7 collections and charge offs as bad debts.

8 11. Accordingly, on November 20, 2018, the Park (a) mailed a letter informing
9 Defendant of the denial of her Application (“Denial Letter”); and (b) verbally informed Defendant’s
10 real estate agent of the Denial Letter. On the same day, Defendant called the The Park office to
11 discuss the Denial Letter.

12 12. On November 21, 2018, Defendant physically came to The Park office and tendered
13 a cashier’s check in the amount of \$8,743.07 (“Cashier’s Check”). The Cashier’s Check (a) was in
14 the name of J-Sandcastle Co, LLC; (b) made payable to RDR Mobile Home Estates; (c) contained
15 no indication of the intended purpose. Subsequently, a game of “hot potato” with the Cashier’s
16 Check occurred between The Park and Defendant, where The Park finally returned to Defendant the
17 Cashier’s Check by certified mail.

18 13. In December 2018, The Park found a second cashier’s check from Defendant (“2nd
19 Cashier’s Check”). Again, the 2nd Cashier’s Check was also returned by The Park to Defendant by
20 certified mail.

21 14. Subsequently, The Park learned Defendant lied on the Application. Specifically,
22 when Defendant was asked “[h]ave you been asked to terminate your residency elsewhere or have
23 you ever been evicted?” she answered in the negative. Yet, in October 2018 - *one month prior to*
24 *turning in the Application* - Defendant was sued by The Gables Association for unlawful detainer.³

25 15. From what The Park could ascertain, on or around November 1, 2018, Ms. Ryan
26 allegedly transferred her interest in her mobilehome located at the Premises to an LLC owned by
27

28

³ See, Case No. 30-2018-01024401.

1 Defendant called J-Sandcastle Co., LLC (“JSC”). But the transfer was not done pursuant to any
2 written purchase agreement.

3 16. Rather, Defendant asserts there (a) exists a security agreement between JSC and
4 Defendant where Defendant allegedly lent JSC \$225,000 in exchange for a security interest in the
5 Premises; (b) accompanying the agreement is a secured promissory note (“Note”) for \$225,000,⁴
6 dated November 16, 2018, between JSC and J-Pad LLC (“JP”) – which LLC Debtor also holds
7 some vague ownership interest in.

8 17. Importantly, Defendant was never approved by the Park to be a tenant for Space
9 376.⁵

10 18. In December 2018, The Park caused to be served on Defendant a Five-Day Notice of
11 Quit Premises.

12 19. On January 2, 2019, The Park filed a complaint (“Complaint”) against Defendant for
13 forcible entry/detainer (mobilehome park).⁶

14 20. On February 22, 2019, Defendant filed her answer-to the Complaint.

15 21. In August 2020, title to the mobilehome located on the Premises was transferred to
16 Ron Pierpont. Subsequently, title to the Premises was also transferred to Defendant’s children.

17 22. Subsequently, the title certificate for the mobilehome on the Premises was further
18 changed to show Defendant as the registered owner.

19 The Bankruptcy Filing

20 23. On July 9, 2021, Defendant filed a voluntary petition for relief under Chapter 7 of
21 Title 11 of the United States Bankruptcy Code (“Petition Date”) commencing Case No. 8:21-bk-
22 11710-ES.

23
24
25 ⁴ Shortly after execution of the Note, on January 14, 2019, JP filed a UCC Financing Statement in
26 favor of itself with the Debtor listed as the JSC and Defendant with the collateral being the Premises.
27 In sum, in January 2019, the JSC was the registered owner and JP was the legal owner-holder of the
28 Note.

⁵ Reasonable daily rental value of the Premises is at least \$36.20.

⁶ See, Case No. 30-2019-01041423-CL-UD-CJC (“State Court Action”). A true and correct copy of
the State Court Action is attached as **Exhibit 1**. Plaintiff incorporates by reference the allegations in
the State Court Action into this Complaint.

24. On September 7, 2021, as Dk. No. 15, Defendant filed amended schedules:
Amended Schedule A/B Individual: Property, Amended Schedule C: The Property You Claimed as
Exempt, Schedule G Individual: Executory Contracts and Unexpired Leases, Schedule H
Individual: Your Codebtors, Amended Schedule I Individual: Your Income, Statement of Financial
Affairs for Individual Filing for Bankruptcy, Statement of Intention for Individuals Filing Under
Chapter 7, Chapter 7 Statement of Your Current Monthly Income.

25. On September 22, 2021, as Dk. No. 16, Defendant filed First Amended Schedule C:
The Property You Claimed as Exempt, Amended Schedule I Individual: Your Income, Amended
Schedule G Individual: Executory Contracts and Unexpired Leases, Amended Statement of
Financial Affairs for Individual Filing for Bankruptcy, Amended Statement of Intention for
Individuals Filing Under Chapter 7, Amended Statement of Related Cases, and Amended Chapter 7
Statement of Your Current Monthly Income.

26. On the same day, as Dk. No. 17, Defendant filed Amended Schedules (D) and (E/F),
Amended List of Creditors (Master Mailing List of Creditors), and Amended Verification of Master
Mailing List of Creditors.

27. On October 14, 2021, as Dk. No. 22, Defendant filed Amended Schedule A/B
Individual: Property, Amended Schedule C: The Property You Claimed as Exempt, Amended
Schedules (D) (E/F), Schedule G Individual: Executory Contracts and Unexpired Leases, Schedule
H Individual: Your Codebtors, and Statement of Intention for Individuals Filing Under Chapter 7.

First Claim for Relief

(11 U.S.C. § 523(a)(2)(A))

28. Plaintiff incorporates by reference, paragraphs 1 through 27 and realleges these
paragraphs as though set forth in full.

29. Defendant trespassed and took possession of the subject Premises without the
consent of Plaintiff. No rental agreement has been entered into between Plaintiff and Defendant.
Defendant's Application was denied due to her poor financial condition. Defendant also made a
material falsehood on her Application.

41. Defendant knowingly, willfully, and/or intentionally converted Plaintiff's property, namely the Premises, for her own use while depriving Plaintiff of its right to the Premises.

42. Defendant's actions were malicious.

43. Defendant knew that the Premises were not her property and that she had no permission or right to be there.

44. Defendant failed to return the Premises to Plaintiff despite demand. Defendant's conversion was willful and malicious and not innocent or technical.

45. As a result of Debtor's willful and malicious actions, Plaintiff incurred damages in the amount of at least \$50,000, exclusive of interest, costs, and attorney's fees.

46. By reason of the foregoing, all amounts due to Plaintiff under the Judgment must be excepted from any discharge to be received by Debtor pursuant to 11 U.S.C. § 523(a)(6).

Third Claim for Relief

Debtor Took Actions to Hinder, Delay, and Defraud Creditors

[11 U.S.C. § 727(a)(2)(A)]

47. Plaintiff incorporates by reference all allegations of Paragraphs 1 through 46, inclusive, of this complaint as though fully set forth herein.

48. Pursuant to 11 U.S.C. § 727(a)(2)(A), a debtor shall not receive a discharge if "the debtor, with intent to hinder, delay, or defraud a creditor or an officer of the estate charged with custody of property under this title, has transferred, removed, destroyed, mutilated, or concealed, or has permitted to be transferred, removed, destroyed, mutilated, or concealed—property of the debtor, within one year before the date of the filing of the petition." *See, e.g., In re Lawson*, 122 F.3d 1237, 1240 (9th Cir. 1997).

49. Within one year of the Petition Date, Debtor transferred or disposed of the Premises ("Transfer").

50. When making the Transfer, Debtor subjectively intended to hinder, delay, or defraud creditors through the act of the Transfer.

1 59. At her initial 341(a) meeting of creditors, under penalty of perjury, Debtor answered
2 in the affirmative that she signed, read and was personally familiar with the petition, schedules,
3 statement of financial affairs and related documents, and that there were no errors or omissions.
4 Debtor nevertheless made several material omissions and false oaths.

5 60. First, on Debtor's Schedule A/B, she stated that originally that she held a 1/3 interest
6 in JP. Subsequently, Debtor stated that she held a 1/7 interest in JP. Now, Debtor claims a 70%
7 ownership interest without accounting for the change in interest/value.

8 61. Second, Debtor transferred title to the Premises in and out of her name including
9 transferring it to an JSC to conceal her alleged interest at a time when she was facing an adverse
10 judgment in favor of the Gables. This omission is a false oath and is material because it is relevant to
11 Debtor's financial affairs and business dealings, which Trustee must assess in order to properly
12 administer the estate.

13 62. Third, on Debtor's statement of financial affairs, she stated that she had not sold,
14 traded, or otherwise transferred any property to anyone outside the ordinary course of business
15 within the past two years prior to bankruptcy. This is contrary to the fact Debtor engaged in a series
16 of transfers, through the Petition Date, involving the Premises. All transfers were outside the
17 ordinary course of business. As stated above, this omission and false oath is material because it
18 conceals a fraudulent transfer of estate property worth approximately \$300,000. Without knowledge
19 of this transfer, Trustee would be unable to pursue a fraudulent transfer action to recover up to
20 \$300,000 for the benefit of the estate and its creditors.

21 63. Fourth, Defendant states in the schedules that she has an unexpired ground lease with
22 Defendant when one does not exist.⁸

23 64. Fifth, at her 341(a) meeting of creditors, Defendant stated that JSC and Defendant are
24 the same and not legally distinct entities. Yet, Debtor provided alleged loan documents between
25
26

27
28 ⁸ Allegedly involving Tract 10542, Unit 4, Lot 376 16222 Monterey Lane. There is no ground lease
on the MHP. There is a ground lease between BS Investors and Defendant for the condominium
complex known as the HB Gables Tract 10542.

1 herself, JSC and JP as if all were distinct legal entities. Moreover, the date on the public notary page
2 has been removed and there are no dates or signatures on these documents.⁹

3 65. Debtor made the foregoing omissions and false oaths knowingly by acting
4 deliberately and consciously. Debtor deliberately and consciously signed the schedules and
5 statement of financial affairs knowing that the information provided was not completely true and
6 correct. Thereafter, at her 11 U.S.C. § 341(a) meeting of creditors, Debtor testified under penalty of
7 perjury that there were no inaccuracies in her schedules or statement of financial affairs. This
8 supports a finding that Debtor acted knowingly in making the omissions and false oaths.

9 66. Accordingly, Debtor is not entitled to a discharge pursuant to 11 U.S.C. § 727(a)(4).

10 **Fifth Claim for Relief**
11 **Objection to Debtor's Discharge**
12 **[11 U.S.C. § 727(a)(5)]**

13 67. Plaintiff realleges and incorporates herein by this reference, the allegations contained
14 in Paragraphs 1 through 66 inclusive, as though fully set forth herein.

15 68. Defendant has failed to explain satisfactorily the purchase and series of transfers
16 involving the Premises, including but not limited to the circumstances surrounding the alleged loan
17 of \$225,000 between JP, JSC, and Defendant for the purchase of the mobilehome located on the
18 Premises.

19 69. Defendant has failed to explain satisfactorily, namely produce any documentation,
20 evidencing that there exists any lease agreement – ground or otherwise - between Defendant and
21 Plaintiff.

22 70. Defendant has been unable to explain how much she sold 4476 Alderport for and
23 where the proceeds went, including any agreements between herself and the subsequent purchaser.

24 71. As a result of her failure to explain satisfactorily material issues related to the
25 Premises, any lease or purchase agreements, Debtor should be denied a discharge pursuant to 11
26 U.S.C. § 727(a)(5).

27 _____
28 ⁹ Interestingly, the notary page references “Anthony Calderon” which Plaintiff believes was
Defendant’s ex-husband’s boss who transferred JP to Defendant in 2018.

1 **ON THE FIRST CLAIM FOR RELIEF**

2 1. For a determination that all amounts owed to Plaintiff under the Judgment be
3 excepted from discharge pursuant to 11 U.S.C. § 523(a)(2)(A);

4 **ON THE SECOND CLAIM FOR RELIEF**

5 2. For a determination that all amounts owed to Plaintiff under the Judgment be
6 excepted from discharge pursuant to 11 U.S.C. § 523(a)(6);

7 **ON THE THIRD CLAIM FOR RELIEF**

8 3. For a determination that Debtor should be denied a discharge pursuant to 11 U.S.C.
9 § 727(a)(2);

10 **ON THE FOURTH CLAIM FOR RELIEF**

11 4. For a determination that Debtor should be denied a discharge pursuant to 11 U.S.C.
12 § 727(a)(4);

13 **ON THE FIFTH CLAIM FOR RELIEF**

14 5. For a determination that Debtor should be denied a discharge pursuant to 11 U.S.C.
15 § 727(a)(5);

16 **ON ALL CLAIMS FOR RELIEF**

17 6. For costs of suit incurred, including attorneys' fees as provided by applicable case
18 law, statute, and/or agreement of the parties; and

19 7. For such other relief as the Court deems just and proper.
20

21 DATED: October 18, 2021

MARSHACK HAYS LLP

22
23 By: /s/ Laila Masud

D. EDWARD HAYS

LAILA MASUD

Attorneys for Plaintiff,

HOUSER BROS. CO. dba RANCHO DEL REY

MOBILE HOME ESTATES
24
25
26
27
28

EXHIBIT 1

1 ELAINE B. ALSTON, Bar No. 134139,
2 VIVIENNE J. ALSTON, Bar No. 170746
3 Members of
4 **ALSTON, ALSTON & DIEBOLD**
5 Attorneys at Law
6 27201 Puerta Real, Suite 300
7 Mission Viejo, California 92691
8 (714) 556-9400 – FAX (714) 556-9500
9
10 Attorney for Plaintiff

ELECTRONICALLY FILED
Superior Court of California,
County of Orange
01/02/2019 at 08:00:00 AM
Clerk of the Superior Court
By Diana Cuevas, Deputy Clerk

11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
SUPERIOR COURT, STATE OF CALIFORNIA
COUNTY OF ORANGE,

HOUSER BROS. CO., a California limited
partnership dba RANCHO DEL REY MOBILE
HOME ESTATES

Plaintiff,

vs.

JAMIE GALLIAN AND ALL OTHER
OCCUPANTS AND PERSONS IN POSSESSION
WITHOUT A SIGNED LEASE AGREEMENT,
and DOES 1 to 10, inclusive,

Defendant

Case No.: 30-2019-01041423-CL-UD-CJC

COMPLAINT FOR FORCIBLE ENTRY/
DETAINER (MOBILEHOME PARK)

[CIVIL CODE §798.75 AND CODE OF
CIVIL PROCEDURE §§1159, et seq.]

DOES NOT EXCEED \$10,000.00

COMES NOW, the Plaintiff herein, and alleges as follows:

1. Plaintiff, HOUSER BROS. CO., a California limited partnership doing business in the
County of Orange State of California, under the fictitious name of RANCHO DEL REY MOBILE
HOME ESTATES. Plaintiff has filed the statements and published the notices required by §§17900, et
seq., of the Business and Professions Code.

2. Defendants, JAMIE GALLIAN AND ALL OTHER OCCUPANTS AND PERSONS
IN POSSESSION WITHOUT A SIGNED LEASE AGREEMENT, are individuals residing in the City
of Huntington Beach, County of Orange State of California

3. The true names and capacities of Defendants sued herein as DOES 1 through 10,
inclusive, whether individual, corporate, associate or otherwise, are unknown to Plaintiff, who

COMPLAINT FOR FORCIBLE ENTRY/DETAINER

1 therefore sues said Defendants by said fictitious names. Plaintiff will amend this Complaint to insert
2 said Defendants' true names and capacities when the same have been ascertained.

3 4. The premises which are the subject of this action are located in the judicial district in
4 which this action is brought. Said premises are situated at 16222 Monterey Lane, Space 376,
5 Huntington Beach, California 92647 (the "Premises").

6 5. Plaintiff is the owner of said Premises and has a superior right to possession thereof.

7 6. Defendants entered into possession of the subject Premises without the consent of
8 Plaintiff. No rental agreement has been entered into between Plaintiff and Defendants. Defendant's
9 application was denied due to her poor financial condition. Defendant also made a material falsehood
10 on her application, and her prior conduct indicates she will not comply with the Rules and Regulations
11 governing the mobilehome park.

12 7. Due to the failure of Defendants to execute a rental agreement prior to taking possession
13 of the Premises, Defendants have no right of tenancy and are unlawful occupants within the meaning of
14 Civil Code §798.75.

15 8. On or about December 11, 2018 Plaintiff caused to be served on Defendants a Five (5)
16 Day Notice to Quit Premises. A copy of said Notice is attached hereto as Exhibit "1" and incorporated
17 herein by this reference.

18 9. Defendants remain in possession of the subject Premises as of this date, and said
19 possession is without Plaintiff's consent.

20 10. Defendants continue in willful, malicious, obstinate and/or intentional possession of said
21 Premises without Plaintiff's consent and refuse to surrender possession of same to Plaintiff.

22 11. The reasonable rental value of the Premises is at least Thirty-Six Dollars and Twenty
23 Cents (\$36.20) per day, and damages caused by Defendants' forcible detention will accrue at said rate so
24 long as Defendants' mobilehome remains in possession of said Premises.

25 12. The reasonable value of utilities consumed is the amount evidenced by the meters
26 installed on the Premises, and damages caused by Defendants' forcible detention will accrue at said
27 rates so long as Defendants' mobilehome remains in possession of the said Premises.

1 13. The reasonable value for trash removal and sewage charges are the amounts charged by
2 the suppliers for these services, and damages caused by Defendants' forcible detention will accrue at
3 said rate so long as Defendants, or any of them, remain in possession of said premises.

4 14. California Civil Code §798.85 states as follows:

5 "In any action arising out of the provisions of this chapter the prevailing
6 party shall be entitled to reasonable attorneys' fees and costs."

7 15. Plaintiff has been compelled to commence this action for recovery of possession of said
8 Premises and for default in payment of rent and utilities, and Plaintiff has thereby incurred and been
9 required to expend money for attorneys' fees.

10 16. Plaintiff has been compelled to commence this action for recovery of possession of said
11 Premises and for default in payment of rent, utilities and other charges, and to otherwise enforce
12 Plaintiff's rights under Exhibit "1," and Plaintiff has thereby incurred and been required to expend
13 money for attorneys' fees.

14
15 WHEREFORE, Plaintiff prays judgment against Defendants, and each of them, as follows:

16 (1) For restitution of said Premises;

17 (2) For damages at the rate of Thirty-Six Dollars and Twenty Cents (\$36.20) per day as a
18 reasonable rental value of the Premises from and after the date Defendants went into
19 possession according to proof, and until judgment and for so long as Defendants, or any of
20 them, continue to occupy said Premises;

21 (3) For actual consumption of utilities commencing from and after the date Defendants
22 went into possession according to proof, and until judgment and for so long as Defendants, or
23 any of them, continue in possession of said Premises;

24 (4) For treble the amount above;

25 (5) For attorneys' fees incurred herein;

26 (6) For costs of suit incurred herein;

27 (7) For interest at the legal rate on judgment; and
28

1 (8) For such other and further relief as the Court may deem just and proper, except that
2 Plaintiff remits all damages in excess of the jurisdiction of this Court.
3

4 DATED: December 18, 2018

By:


Vivienne J. Alston
Attorney for Plaintiff

EXHIBIT 1

ELAINE B. ALSTON
VIVIANNE J. ALSTON
DONALD A. DIEBOLD

ALSTON, ALSTON & DIEBOLD

TELEPHONE (714) 556-9400
FACSIMILE (714) 556-9500

27201 PUERTA REAL
SUITE 300
MISSION VIEJO, CALIFORNIA 92691

OUR FILE NO: 1510.

December 10, 2018

FIVE (5) DAY DEMAND
FOR SURRENDER OF POSSESSION OF SITE

To: Jamie Gallian and All Unlawful Occupants and Persons in Possession Without a Signed Rental Agreement ("Occupants"):

NOTICE IS HEREBY GIVEN that management of the mobilehome park commonly known as:

Rancho Del Rey
16222 Monterey Lane
Huntington Beach, CA 92649
(referred to as "Park" herein)

HEREBY DEMANDS that the Occupants named above, and each of them, quit the premises in the Park and surrender possession thereof commonly described as:

Space376
(referred to as "site" herein)

WITHIN FIVE (5) DAYS FROM AND AFTER SERVICE OF THIS NOTICE, and that said surrender of the mobilehome site be made to the park manager(s), who is authorized to receive the same on behalf of the management.

Civil Code Section 798.75 authorizes forcible detainer proceedings against any occupant of a mobilehome park who does not have rights of tenancy and is not otherwise entitled to occupy the premises, upon failure of the occupants to quit the premises within five (5) days after service of a demand for surrender of the site.

This notice is served with reference to the following facts, inter alia, upon which said demand is now hereby made:

That you have actual and physical possession of the site, without permission from park management, and without right or authority under a rental agreement or otherwise. Based upon the foregoing facts, management is authorized to pursue its legal remedies to obtain possession of the site from all such Occupants having no right of tenancy or possession.

J Gallian
and All Unlawful Occupants
December 10, 2018
Page 2

THIS NOTICE IS INTENDED AS A FIVE (5) DAY DEMAND TO SURRENDER POSSESSION AND NOTICE TO QUIT AS PER CIVIL CODE SECTION 798.75. SHOULD YOU FAIL TO QUIT AND SURRENDER POSSESSION AS HEREBY DEMANDED, LEGAL PROCEEDINGS SHALL BE INSTITUTED FOR RESTITUTION OF POSSESSION OF THE PREMISES, REASONABLE RENTAL VALUE, DAMAGES INCIDENTAL TO OCCUPANTS WRONGFUL UNLAWFUL OCCUPATION OF THE SITE, AND ATTORNEYS' FEES AND COSTS, AND STATUTORY DAMAGES.

ALSTON, ALSTON & DIEBOLD

Dated: December 10, 2018

By: 
VIVIENNE J. ALSTON
Authorized Agent for Owner

cc: Client
Park Manager

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name and Address) Vivienne J. Alston SBN 170746 ALSTON, ALSTON & DIEBOLD 27201 Puerta Real ste 300 Mission Viejo, CA 92691 ATTORNEY FOR Plaintiff			TELEPHONE NUMBER (714) 556-9400	FOR COURT USE ONLY
SHORT TITLE OF CASE: Rancho Del Rey v. Gallian, Jamie				
DATE:	TIME:	DEP./DIV.	CASE NUMBER: Not Applicable	
Declaration of Service of Notice to Tenant			Ref. No. or File No: 1510	

I, the undersigned, declare that I served the tenant with the: **Five (5) Day Demand for Surrender of Possession of site.;**

Constructive Service

After unsuccessfully attempting to personally serve said Notice(s) on each of the named parties on **12/11/2018 at 05:39 PM**, I completed service by serving said notice(s) as authorized by C.C.P. Section 1162 (2,3). In the manner set forth below.

To: **Jamie Gallian**

On: **12/11/2018**

At: **05:39 PM**

By posting a copy for each tenant in a conspicuous place on the property therein described, there being no person of suitable age or discretion to be found at the property where situated, **and mailing** a copy to said tenant(s) by depositing said copies in the United States Mail in a sealed envelope with postage fully prepaid, addressed to the tenant on **12/11/2018** from **Garden Grove** at the address where served: **16222 Monterey Lane 376 Huntington Beach, CA 92649**

Person Who served papers:

- a. Name: **Cesar Gonzalez**
- b. Address: **840 N. Birch St, Santa Ana, CA 92701**
- c. Telephone number: **714-953-9451**
- d. The fee for this service was: **129.50**
- e. I am:
 - (3) ☒ a registered California process server:
 - (i) ☒ Independent Contractor
 - (ii) Registration No.: **2729**
 - (iii) County: **Orange**

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.



Cesar Gonzalez

Date: **12/12/2018**

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name and Address) Vivienne J. Alston SBN 170746 ALSTON, ALSTON & DIEBOLD 27201 Puerta Real ste 300 Mission Viejo, CA 92691 ATTORNEY FOR Plaintiff		TELEPHONE NUMBER (714) 556-9400	FOR COURT USE ONLY
SHORT TITLE OF CASE: Rancho Del Rey v. Gallian, Jamie			
DATE:	TIME:	DEP./DIV.	
Declaration of Service of Notice to Tenant			Ref. No. or File No: 1510

I, the undersigned, declare that I served the tenant with the: **Five (5) Day Demand for Surrender of Possession of site.;**

Constructive Service

After unsuccessfully attempting to personally serve said Notice(s) on each of the named parties on **12/11/2018** at **05:39 PM**, I completed service by serving said notice(s) as authorized by C.C.P. Section 1162 (2,3). In the manner set forth below.

To: **All Other Occupants**

On: **12/11/2018** At: **05:39 PM**

By posting a copy for each tenant in a conspicuous place on the property therein described, there being no person of suitable age or discretion to be found at the property where situated, **and mailing** a copy to said tenant(s) by depositing said copies in the United States Mail in a sealed envelope with postage fully prepaid, addressed to the tenant on **12/11/2018** from **Garden Grove** at the address where served: **16222 Monterey Lane 376 Huntington Beach, CA 92649**

Person Who served papers:

- a. Name: **Cesar Gonzalez**
 - b. Address: **840 N. Birch St, Santa Ana, CA 92701**
 - c. Telephone number: **714-953-9451**
 - d. The fee for this service was: **39.50**
 - e. I am:
- (3) ☒ a registered California process server:
- (i) ☒ Independent Contractor
 - (ii) Registration No.: **2729**
 - (iii) County: **Orange**

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

 **JANNEY & JANNEY**
LEGAL SUPPORT SERVICE



Cesar Gonzalez

Date: 12/12/2018

Declaration of Service of Notice to Tenant

Invoice #: 2305520-02

VERIFICATION

STATE OF CALIFORNIA, COUNTY OF ORANGE

I have read the foregoing COMPLAINT

and know its contents.

☐ CHECK APPLICABLE PARAGRAPHS

☐ I am a party to this action. The matters stated in the foregoing document are true of my own knowledge except as to those matters which are stated on information and belief, and as to those matters I believe them to be true.

☒ I am ☐ an Officer ☒ a partner ☐ a _____ of HOUSER BROS CO.

a party to this action, and am authorized to make this verification for and on its behalf, and I make this verification for that reason. ☐ I am informed and believe and on that ground allege that the matters stated in the foregoing document are true. ☒ The matters stated in the foregoing document are true of my own knowledge, except as to those matters which are stated on information and belief, and as to those matters I believe them to be true.

☐ I am one of the attorneys for _____ a party to this action. Such party is absent from the county of aforesaid where such attorneys have their offices, and I make this verification for and on behalf of that party for that reason. I am informed and believe and on that ground allege that the matters stated in the foregoing document are true.

Executed on December 19, 2018, at HUNTINGTON BEACH, California.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Christopher C. Houser
Type or Print Name

PROOF OF SERVICE
1013e (3) CCP Revised 5/1/88

[Signature]
Signature

STATE OF CALIFORNIA, COUNTY OF _____

I am employed in the county of _____, State of California.

I am over the age of 18 and not a party to the within action; my business address is: _____

On, _____ I served the foregoing document described as _____

_____ on _____ in this action

☐ by placing the true copies thereof enclosed in sealed envelopes addressed as stated on the attached mailing list:

☐ by placing ☐ the original ☐ a true copy thereof enclosed in sealed envelopes addressed as follows:

☐ BY MAIL

☐ I deposited such envelope in the mail at _____, California.

The envelope was mailed with postage thereon fully prepaid.

☐ As follows: I am "readily familiar" with the firm's practice of collection and processing correspondence for mailing. Under that practice it would be deposited with U.S. postal service on that same day with postage thereon fully prepaid at _____ California in the ordinary course of business. I am aware that on motion of the party served, service is presumed invalid if postal cancellation date or postage meter date is more than one day after date of deposit for mailing in affidavit.

Executed on _____, at _____, California.

☐ ***(BY PERSONAL SERVICE)** I delivered such envelope by hand to the offices of the addressee.

Executed on _____, at _____, California.

☐ (State) I declare under penalty of perjury under the laws of the State of California that the above is true and correct.

☐ (Federal) I declare that I am employed in the office of a member of the bar of this court at whose direction the service was made.

Type or Print Name

Signature

*(BY MAIL SIGNATURE MUST BE OF PERSON DEPOSITING ENVELOPE IN MAIL SLOT, BOX, OR BAG)

*(FOR PERSONAL SERVICE SIGNATURE MUST BE THAT OF MESSENGER)

Legal
Solutions
& Plus

Rev. 7/99

PROOF OF SERVICE OF DOCUMENT

I am over the age of 18 and not a party to this bankruptcy case or adversary proceeding. My business address is: 5801 Skylab Road Huntington Beach, CA 92647

A true and correct copy of the foregoing document entitled (*specify*): COMPLAINT TO

(1) DETERMINE DISCHARGEABILITY OF DEBT PURSUANT TO 11 U.S.C. §§ 523 (a)(2)(A) and (a)(6);

(2) DENY DISCHARGE PURSUANT TO 11 U.S.C. §§ 727(a)(2)(A), (a)(4), and (a)(5) will be served or was served (**a**) on the judge in chambers in the form and manner required by LBR 5005-2(d); and (**b**) in the manner stated below:

1. TO BE SERVED BY THE COURT VIA NOTICE OF ELECTRONIC FILING (NEF): Pursuant to controlling General Orders and LBR, the foregoing document will be served by the court via NEF and hyperlink to the document. On (*date*) **June 20, 2023**, I checked the CM/ECF docket for this bankruptcy case or adversary proceeding and determined that the following persons are on the Electronic Mail Notice List to receive NEF transmission at the email addresses stated below:

- **Jeffrey I Golden (TR)** lwerner@wglp.com, jig@trustesolutions.net;kadele@wglp.com
- **D Edward Hays** ehays@marshackhays.com, ehays@ecf.courtdrive.com;kfrederick@ecf.courtdrive.com;cmendoza@marshackhays.com;cmendoza@ecf.court drive.com
- **Laila Masud** lmasud@marshackhays.com, lmasud@ecf.courtdrive.com;kfrederick@ecf.courtdrive.com
- **United States Trustee (SA)** ustpregion16.sa.ecf@usdoj.gov

☐ Service information continued on attached page

2. SERVED BY UNITED STATES MAIL:

On (*date*) _____, I served the following persons and/or entities at the last known addresses in this bankruptcy case or adversary proceeding by placing a true and correct copy thereof in a sealed envelope in the United States mail, first class, postage prepaid, and addressed as follows. Listing the judge here constitutes a declaration that mailing to the judge will be completed no later than 24 hours after the document is filed.

☐ Service information continued on attached page

3. SERVED BY PERSONAL DELIVERY, OVERNIGHT MAIL, FACSIMILE TRANSMISSION OR EMAIL (state method for each person or entity served): Pursuant to F.R.Civ.P. 5 and/or controlling LBR, on (*date*) **June 20, 2023**, I served the following persons and/or entities by personal delivery, overnight mail service, or (for those who consented in writing to such service method), by facsimile transmission and/or email as follows. Listing the judge here constitutes a declaration that personal delivery on, or overnight mail to, the judge will be completed no later than 24 hours after the document is filed.

Honorable Scott C. Clarkson
United States Bankruptcy Court
Central District of California
Ronald Reagan Federal Building and Courthouse
411 West Fourth Street, Suite 5040
Santa Ana, CA 92701-4593

☐ Service information continued on attached page

I declare under penalty of perjury under the laws of the United States that the foregoing is true and correct.

June 20, 2023 Robert McLelland
Date Printed Name

Robert McLelland
Signature